

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

VERNON FARTHING, III (2);

Defendants.

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CRIMINAL NO. SA-17-CR-380-DAE

UNITED STATES' AMENDED EXHIBIT LIST

EXHIBIT #	DESCRIPTION	EXPECTS TO OFFER	MAY OFFER	OFFERED	ADMITTED
1	7.9.04 R3 PNA Reeves contract	X			
2	2004 Jul 1 MS Proposal-UCF		X		
3	7.5.05 email GEO to Farthing with CAR 5 announcement	X			
4	7.13.05 letter PNA to GEO re HSA	X			
5	7.18.05 letter PNA to GEO with new HSA proposal for R3	X			
6	7.21.05 email Brock to Farthing transmitting CAR 5 Contract-PNA to GEO		X		
7	7.21.05 email Farthing to GEO transmitting CAR 5 Contract	X			

8	7.29.05 email Brock to Farthing with CAR 5 formal proposal		X		
9	7.29.05 email Farthing to GEO with CAR 5 Medical Services Contract	X			
10	8.5.05 Email Brock to Farthing with CAR 5 formal contract		X		
11	11.28.05 Email GEO to Farthing with full medical CAR 5 submission including 8.10.05 full proposal signed by Farthing	X			
12	9.1.06 Letter Farthing submitting PNA proposal to Reeves' County commissioners for CAR 5 contract	X			
13	6.30.06 email Farthing to GEO transmitting final CAR 5 PNA Contract 7.5.06 reply with GEO approval	X			
14	7.31.06 Email Farthing to Gonzales to Galindo transmitting CAR 5 PNA contract w/ revised pricing	X			
15	9.13.06 signed PNA Reeves contract	X			
16	5.24.06 CAR 5 Award BOP to Reeves. 8.17.06 acceptance by Galindo	X			

17	7.30.08 Email Farthing to Galindo requesting meeting	X			
18	8.10.05 Formal PNA proposal to Reeves for CAR 5 contract	X			
19	1.29.07 email Galindo Farthing re help on R1 R3	X			
20	2.5.07 Email Galindo Farthing re help on R1	X			
21	8.22.06 email Uresti-Farthing-Galindo re meeting and follow up in Fort Stockton	X			
22	9.12.06 Agenda Reeves County Commissioners' Court	X			
23	9.19.06 4:44pm Email Farthing to Galindo with proposed draft of Uresti letter	X			
24	9.19.06 email Farthing-Galindo-Uresti with Galindo drafts of Uresti letter	X			
25	9.20.06 email Farthing to Galindo with Uresti contract (unsigned)	X			
26	9.20.06 Uresti consulting letter (dated 9.15.06) with 9.20.06 \$10,000 check	X			
27	1.4.07 TPS formation	X			
28	5.12.06 Email Galindo to Uresti TPS name available	X			

29	5.17.06 Email Galindo to Uresti stating TPS opportunity	X			
<u>30</u>	<u>Summary Reeves County to PNA for R1R2 2005-present</u>	<u>X</u>			
31	5.1.06 Email Galindo to Uresti with in kind contribution for flights	X			
32	7.6.06 Email Farthing to GEO and Galindo with R1R2 proposal		X		
33	11.27.06 Email Galindo –Farthing re working together in next year	X			
34	2.13.07 Email Farthing Galindo transmitting R1R2 contract referencing verbal discussion	X			
35	4.25.07 Email Farthing Galindo re meeting	X			
36	9.6.07 email Galindo – Farthing re issues with R3 contract		X		
37	3.12.07 R1R2 Contract		X		
38	12.12.06 Notice to Proceed on R3 CAR 5 Contract signed by Galindo	X			
<u>39</u>	<u>10.27.06 Email Farthing-Darter re setting up auto payment</u>	<u>X</u>			
40	8.4.10 letter Farthing to Contreras renewal of PNA MSA contract	X			

41	8.19.05 Reeves County/GEO submission to BOP for CAR 5		X		
42	9.12.06 Audio Reeves County Commissioners' meeting	X			
42-A	Transcript of 9.12.06 Audio Reeves County Commissioners' meeting	X			
43	9.13.06 Audio Reeves County Commissioners' meeting p1	X			
43-A	9.13.06 Audio Reeves County Commissioners' meeting p1 transcript	X			
44	9.13.06 Audio Reeves County Commissioners' meeting p2	X			
44-A	9.13.06 Audio Reeves County Commissioners' meeting p2 transcript	X			
45	10.15.10 Email Farthing Lisa Uresti re backdated invoice	X			
46	10.15.10 Email Farthing to Lisa Uresti asking to make back dated invoice	X			
47	Farthing HR File	X			
48	9.19.06 5:31 PM Email Galindo to Farthing with suggestions on Uresti letter	X			

49	1.20.11 Email Galindo Farthing with Uresti invoice	X			
50	3.26.11 Email Galindo transmits Uresti invoice	X			
51	4.27.11 Email Galindo to Farthing transmitting Uresti invoice	X			
52	6.14.11 Email Farthing to Smith/Frey stating Uresti is consultant services	X			
53	3.5.12 Email Galindo to Farthing transmitting Uresti invoice and needing help with them	X			
54	3.21.12 Email Farthing – Houston re Galindo calling complaining of money cut		X		
55	3.22.12 Email Farthing trying to get Uresti invoice paid	X			
56	9.30.16 Termination letter Uresti	X			
57	Uresti JNC for Conviction		X		
58	Uresti not licensed as lobbyist		X		
59	9.26.11 Email Farthing Galindo sending and approving Uresti invoice	X			
60	10.15.10 Email Farthing-Lisa Uresti-Jed Smith with back dated invoice	X			

61	7.27.11 email Galindo Farthing re invoice being approved		X		
62	5.29.11 Email Farthing approving Uresti invoice as transmitted by Galindo	X			
63	6.27.11 Email Farthing stating will check with Jimmy to get Uresti invoice	X			
64	3.8.12 email Farthing checking on status of payments to Uresti	X			
65	1.14.09 email Farthing to Galindo stating forward billing address so PNA could pay expenses	X			
<u>66</u>	<u>Summary Reeves County to PNA for R3 2005-present</u>	<u>X</u>			
<u>67</u>	<u>BOP payment history log under CAR 5 to Reeves</u>	<u>X</u>			
68	9.23.10 Email Farthing-Galindo asking Uresti to send invoice	X			
69	Amendments to PNA-Reeves R3 CAR 5 contract	X			
<u>70</u>	<u>Summary Flow of Funds Reeves to Galindo</u>	<u>X</u>			
71	9.12.06 Minutes for Reeves County Commissioner court	X			
72	1.17.07 Award of CAR 6 to Reeves		X		

73	6.30.06 CAR 6 solicitation by Galindo	X			
<u>74</u>	<u>Summary chart Reeves-PNA-Uresti-Galindo</u>	<u>X</u>			
75	12.2.05 CAR 5 Final Proposal Revisions	X			
76	8.19.05 CAR submission to BOP	X			
77	7.5.06 Email Farthing to Brock re update master language Reeves MSA	X			
78	8.3.05 Email Farthing to Brock re changing GEO to Reeves		X		
79	8.5.05 Email Farthing to GEO re sending signed proposal to GEO on CAR 5 R3	X			
80	Payment from BOP to Reeves 2005-2018	X			
<u>81</u>	<u>Payments Reeves to PNA/CHC/CCS 2005-present</u>	<u>X</u>			
<u>82</u>	<u>List of MODS to CAR 5 BOP</u>	<u>X</u>			
<u>83</u>	<u>Summary chart payments PNA/Uresti/Galindo</u>	<u>X</u>			
<u>84</u>	<u>Summary chart per diem increase</u>	<u>X</u>			
85	CAR 5 contract in total		X		
86	CAR 6 submission Reeves		X		
87	Summary Payments BOPS to Reeves total R1R2R3	X			

88	7.6.06 Email Farthing-Chiuminetta re changes to CAR 5 R3	X			
89	Picture of Airplane				
100	Broadway Uresti Law Firm Account Number 919231	X			
101	The Uresti Law Firm IOLTA Chase Account Ending 3941 (July 2011 - Jan 2012)	X			
102	The Uresti Law Firm IOLTA Chase Account Ending 3941 (Jan 2012 - Dec 2013)	X			
103	The Uresti Law Firm IOLTA Chase Account Ending 3941 (Jan 2014 - Jan 2016)	X			
104	The Uresti Law Firm IOLTA Chase Account Ending 3941 (Jan 2016 - April 2017)	X			
105	The Uresti Law Firm Operating Account Ending in 3933 July 2011 - January 2012	X			
106	The Uresti Law Firm Operating Account Ending in 3933 (August-September 2013)	X			
107	The Uresti Law Firm Operating Account Ending in 3933 (March 2014)	X			
108	BofA DBA Municipal Market Strategies 7845	X			

109	Falcon Bank (Galindo)	X			
110	3.2.07 check TPS to Galindo	X			
111	6.21.07 check TPS to Galindo	X			
112	Trans Pecos Bank (provided by Galindo)	X			
130	Exparte Cover Letter	X			
131	ExParte 2007 TPS Tax Return	X			
132	Exparte 2008 TPS Tax Return	X			
133	Exparte TPS 2008 Form 1099s	X			
134	Exparte TPS Certified Lack of Record	X			
135	Exparte 2013 - 2015 IRPTRR The Uresti Law Firm	X			
140	Galindo Wage and Income Transcripts (2008-2012)	X			
149	PNA general ledger records		X		
150	PNA general ledger records		X		
151	PNA general ledger records		X		
152	Profit and loss by Class 2005-2011		X		
155	Laborde Business Records Affidavit		X		
156	The ULF GL noting 2011 PNA deposits	X			

Respectfully submitted,

JOHN F. BASH
UNITED STATES ATTORNEY

BY: /s/Joseph E. Blackwell
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CERTIFICATE OF SERVICE

I hereby certify that on the 6th day of November, 2018, a true and correct copy of the foregoing instrument was electronically filed with the Clerk of the Court using the CM/ECF System. A true and correct copy of this document has been provided to all counsel through the ECF system.

/s/
JOSEPH E. BLACKWELL
Assistant United States Attorney